

**SUMMARY
AGENDA
NOVEMBER 8, 2004**

1. Presentations

1.01 Larry Garner - Accepted donation of funds for new ambulance and equipment

2. Call to order

2.01 Call To Order

3. Roll Call

3.01 Roll Call – Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson

4. Pledge of Allegiance & Invocation

4.01 Pledge of Allegiance & Invocation

5. Adoption of Agenda

5.01 Additions/Deletions

6. Acceptance of Minutes

6.01 September 30, 2004 - Approved

6.02 October 5, 2004 - Approved

7. Unfinished Business

7.01 Resolution - ACCG Defined Benefit Plan - Purchase of Past Service - **Adopted**

7.02 Decision on Planning Commission recommendation to approve a Land Use Designation change from Office/Professional to High Density Residential on 27.88 acres for Key Builders, Inc. - Hwy. 81 - District 1 – **Tabled w/ condition**

7.03 Decision on Planning Commission recommendation to approve a rezone request from A-1 to R-1 w/ Open Space Conservation Overlay on 27.88 acres for Key Builders, Inc. - Hwy. 81 - District 1 – **Tabled w/ condition**

8. Decision on Planning Commission recommendation to approve zoning actions

8.01 B-1 to B-3 on 1.25 acres for Jeff Crowe - Karlee Boulevard - District 2 – **Approved with refund**

8.02 A-1 to R-1 on 5.99 acres for Sheryl Durden - HD Atha Road - District 3 – **Approved w/ condition**

8.03 A-1 to R-1 w/ Open Space Conservation Overlay on 52+/- acres for Robert H. Peters & Robert Stribling - Lee Peters Road - District 1 – **Approved w/ conditions**

8.04 R-1 to R-1 w/ Open Space Conservation Overlay on 70 acres for Central Georgia Development - Etchison Road - District 1 – **Approved w/ conditions**

8.05 A-1 to A-2 w/ Open Space Conservation Overlay (denial of request to R-1) on 19+/- acres for Jug Tavern Enterprises -

Old Monroe Madison Hwy. - District 4 – **Approved w/ conditions**

8.06 A-1 to R-1 w/ 2400 Overlay on 60.39 acres for GERG, Inc. - Bailey Circle & Green Ave. - District 2 – **Approved w/ conditions**

8.07 A-1, A-2 & MH to R-1 on 3.04 acres for Adam & Krista Sparks and Clinton & Connie Ayers - Hudson Road - District 1 -

Approved

8.08 A-1 to R-1 w/ Open Space Conservation Overlay on 33 +/- acres for Harrington Homes - Grady Smith Road - District 1 – **Tabled w/ condition**

8.09 A-2 to B-2 on .038 acres for Scott Smith - Hwy. 81 & Brookview Manor - District 3 - **Denied**

9. Decision on Planning Commission recommendation to approve Conditional Uses

9.01 Guesthouse - William & Sara Johnson - Pratt Road - District 3 - **Approved**

10. Decision on Planning Commission recommendation to deny amendments to the WC Land Development Ordinance

10.01 OA04080017 - Amendment to Article 4, Part 1, Section 180 - **Denied**

11. Personnel Matters

11.01 New Hires & Promotions (for the record) - Approved

11.02 Request from District Attorney for additional positions – Approved contingent on availability of funds

11.03 2005 Holiday Schedule - Approved

12. Financial Matters

12.01 Purchases of \$2,500.00 or greater - Approved

12.02 Refunds - EMS (for the record) - Approved

12.03 Budget Transfers - Approved

12.04 Discussion of Merit Increase effective January 1, 2005 – No decision

13. Contracts

13.01 Harris Custom Programming, Inc. - Approved

13.02 Greg Bullock - Approved

13.03 Treadwell, Tamplin & Company - Approved

13.04 Memorandum of Understanding - Quick Response Projects - SR 20 @ Sharon Church Road & SR 11 @ Bold Springs Road (for the record) - Approved

13.05 Walton County Development Authority - Approved

13.06 Athens First Bank & Trust Company - Approved

13.07 Nextel Communications - Magistrate Judge - Tabled

14. Refunds

14.01 Virgil L. Lambert & Laura C. Lambert - Approved

14.02 Melissa Shawn Faulkner - Approved

15. Public Works

15.01 Decision on paving Adamson Drive - Approved

15.02 Decision on paving Meadow Lane – Denied

15.03 Initiation of road abandonment process - Portion of Sandy Creek Road - Approved

15.04 Sewer Easement - City of Loganville- Approved w/ conditions

16. Approval of Plaques for Facilities

16.01 Fire Station #4, West Walton Senior Center, Walton County Work Release, Walton County Mental Health Facility & Walton County Government Building - Approved

17. Appointments

17.01 Walton County Development Authority – Neal Jackson, Coleman Landers

18. Decision on Avondale property taxes

18.01 Decision on Avondale property taxes – Waived County Taxes and agreed to pay prorated share of State & School

Taxes

19. Approval of purchases

19.01 - Copier for District Attorney's Office - Approved

20. Requests for funding

20.01 - Georgia Crime Information Center - Live Scan (for the record) - Approved

21. Resolutions

21.01 Transmittal of Capital Improvements Element of the Impact Fee Program to Northeast Georgia RDC for regional review - Tabled

22. Discussion - Composition of Planning Commission

22.01 Discussion - Composition of Planning Commission

23. Public Comment

23.01 5 Minute Limit

24. Announcements

24.01 November 15, 2004 - Public Hearing - CHIP Grant

24.02 November 15, 2004 - Work Session - 5:30 p.m.

24.03 December 2, 2004 - Called Meeting - 6:00 p.m. (tentative)

24.04 December 7, 2004 - Regular Monthly Meeting - 6:00 p.m.

25. Executive Session

25.01 Executive Session

26. Adjournment

26.01 Adjournment